BOARD OF AUCTIONEERS MINUTES

Legislative Office Building Room 307, Concord, NH October 1, 2012, 9:00 a.m.

- 1. The Board of Auctioneers convened at 9:00 a.m. with, Chairperson Frank L. Eaton, Vice-Chairperson Russell R. Abbott, Secretary Roy W. Tilsley, Member Richard C. Berman and Member Gregory J. Walsh present.
- 1A. The Board on motion of Roy W. Tilsley, seconded by Richard C. Berman, and further on a roll call vote as follows: Frank L. Eaton yes, Richard C. Berman yes, Russell R. Abbott yes, Roy W. Tilsley yes, and Gregory J. Walsh yes, voted to go into non-public session to discuss matters under RSA 91-A, specifically, matters which would likely adversely affect the privacy of individuals and or matters in which litigation has been threatened against the Board.
- 1B. The Board on motion of Richard C. Berman, seconded by Gregory J. Walsh voted to come out of non-public session.
- 2. The Board on motion of Roy W. Tilsley, seconded by, Russell R. Abbott accepted the minutes of the September 10, 2012 meeting.
- 3. The Board on motion of Roy W. Tilsley, seconded by Richard C. Berman, authorized the application of Malcolm Barber for an Auctioneers License.
- 4. The Board on motion of Richard C. Berman, seconded by Gregory J. Walsh, authorized the application of Matthew J. Katz for an Auctioneers License.
- 5. The Board on motion of Gregory J. Walsh, seconded by Richard C. Berman, and further on a roll call vote as follows: Frank L. Eaton yes, Richard C. Berman yes, Russell R. Abbott yes, Roy W. Tilsley yes, and Gregory J. Walsh yes, voted to go into non-public session to discuss matters under RSA 91-A, specifically, matters which would likely adversely affect the privacy of individuals and or matters in which litigation has been threatened against the Board.
- 6. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh voted to come out of non-public session.
- 7. **TABLED** The Board, on motion of Russell R. Abbott, seconded by Gregory J. Walsh, voted to **table** the authorization, based on the investigation and report of Roy W. Tilsley, whether or not to move forward on a complaint made by Donald M. Pepin. (Originally brought before the Board on 9/10-12).
- 8. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh, voted to appoint an investigator / prosecutor for the complaint made by Richard and Marilyn Wyant.
 - The Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh voted to appoint Russell R. Abbott as investigator / prosecutor for the complaint made by Marilyn Wyant.
- 9. Further Business:
 - A. The Board discussed Rules.
- 10. The Board on motion of Roy W. Tilsley seconded by Gregory J. Walsh then Adjourned at 9:45 a.m.

The next scheduled monthly meeting will be held November 5, 2012 at the Legislative Office Building, Room 307, Concord, New Hampshire.